



Measurements and Outcomes Committee (MOC)
Meeting Minutes
May 28, 2008

1300 17th Street, Suite 1000
Sacramento, CA 95811
(916) 445-8696

Agenda Item	Discussion	Action	Individual Responsible
I. Welcome	Co-Chair Larry Poaster extended a warm welcome to all attendees.	Member introductions were held.	Larry Poaster
II. Prior Meeting Minutes	Lacking a quorum, a vote on the April 23, 2008, Meeting Minutes was postponed. The minutes will be reconsidered at the next meeting of the MOC.	April 23, 2008 Meeting Minute vote postponed.	Larry Poaster
III. Historical Overview	The attendees were provided with a historical overview of the MOC.		Larry Poaster
IV. Draft Proposal	► A historical perspective was provided by Commissioner Poaster regarding how the draft Proposal had been developed. Commissioner Feldman had requested that a concept paper be drafted to articulate the role of the OAC in regards to the evaluation of the		➤ Larry Poaster

	<p>Mental Health Services Act (MHSA).</p> <ul style="list-style-type: none"> ▶ The evaluation will take into consideration existing studies and will not duplicate efforts that is are underway. ▶ The draft Proposal is a starting point that seeks to identify the need for an objective third party to conduct the evaluation. If the Commission agrees with the concept, additional meetings will be held to “put more meat on the bones.” ▶ The evaluation should look at the entire integrated system – not just an evaluation of the MHSA. ▶ Need to move forward with the evaluation process – support the move to present the draft Proposal to the Commission for approval. ▶ Language in the draft Proposal needs to be modified to show that evaluation efforts are being pursued at multiple levels. ▶ The need to define the evaluation project is pivotal – the Commission needs to get the process moving. 		<ul style="list-style-type: none"> ➤ Larry Poaster Stephanie Oprendeck ➤ Larry Poaster Ann Arneill-Py Marti Johnson ➤ Harriet Markell Desiree Alarcon ➤ Catherine Bond ➤ Stephanie Oprendeck ➤ Sergio Aguilar-Gaxiola
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	► The draft Proposal will be sent to Commission for approval.		➤ Larry Poaster
V. Membership Status	Status: received applications.		Richard Van Horn
VI. Meeting Schedule	Need to meet next month – push evaluation forward.		Larry Poaster
VII. Action Items	► Present draft Proposal to the Commission.		➤ Larry Poaster
VIII. Adjournment	Next meeting date	To be determined	MOC